



**R. R. SECURITIES LIMITED**

203, Supath Apartment,  
Near Vijay Char Rasta,  
Navrangpura, Ahmedabad-380009.

OUR COMPANY CIN: L67910GJ1993PLC020169

REGISTERED OFFICE: 1, RUSHIL BUNGLOWS, STERLING CITY, BOPAL (CITY), BOPAL, AHMEDABAD: 380 058, GUJARAT, INDIA.

E-mail: [rrsl1994@yahoo.com](mailto:rrsl1994@yahoo.com)

website: [www.rrsecurities.com](http://www.rrsecurities.com)

REF: RRSL/LIST/BSE/REG-29(1)(D)/31<sup>st</sup>\_AGM\_NOTICE/08-2024

DATE: 22nd AUGUST, 2024.

To

The B S E Limited

Listing Compliance Department,

P.J.Towes, Dalal Street, Fort,

Mumbai: 400 001.

Respected Sir,

Sub: Submission of Notice for 31st Annual General Meeting of the Company for the Financial year ended on 31<sup>st</sup> March 2024

Ref: Compliance to Regulation 29(1)(d) of the SEBI (LODR) 2015.

Our Scrip Code No: (RRSECUR | 530917 | INE474H01014)

With reference to above subject, please find attached herewith the Notice for 31st Annual General Meeting of the Company which is to be held in physical mode on 26th September 2024 Thursday at 11.00 A.M. at The President Hotel, Opp: Municipal Market, Off: C.G.Road, Near Swastik Cross Roads, Navrangpura, Ahmedabad: 380 009.

Sir, Please note that this AGM Notice is also uploaded on Company's website [www.rrsecurities.com](http://www.rrsecurities.com) and sent to all shareholders who hold shares as on 30<sup>th</sup> August 2024, the Record Date by e.mail to all shareholders who have registered their e.mail address with the Company / Depository Participants/ Registrar and Share Transfer Agents. The Company is also sending this Annual Report to Stock Exchange in soft copy in PDF format for uploading on its website suitably so that any investor/ shareholder or general public can download the same at any time and have access to such audited annual report.

Please provide an acknowledgement for the same ASAP and do the needful. Thanking you, we remain,

Yours faithfully,

For R R SECURITIES LIMITED,

**(Rajendra B Shah)**

**Chairman And Director,**

**DIN: 00394384**

**R. R. SECURITIES LIMITED**

COMPANY REGISTRATION NO: 04-20169  
CIN NO: L67910GJ1993PLC020169

**31ST ANNUAL REPORT OF  
R R SECURITIES LIMITED  
FOR THE YEAR 31/03/2024**

**REGISTERED OFFICE:** 1 RUSHIL BUNGLOW STERLING CITY  
VILLAGE: BOPAL (CT) TALUKA DASCROI  
DIST: AHMEDABAD-380058 GUJARAT INDIA

**E-MAIL:** [rrsl1994@yahoo.com](mailto:rrsl1994@yahoo.com)

**Website:** [www.rrsecurities.com](http://www.rrsecurities.com)

**NOTE TO THE SHAREHOLDERS**

As a measure of economy, copies of the Annual Report will not be distributed at the Annual General Meeting, Shareholders are requested to kindly bring their copies to the meeting

**NOTICE TO THE MEMBERS.**

**NOTICE** is hereby given that 31st Annual General Meeting of the Members of R. R. SECURITIES LIMITED will be held on Thursday the 26th September, 2024, at 11.00 A.M. at The President Hotel, Opp. Municipal Market, Off C.G. Road, Navrangpura, Ahmedabad: 380 009, Gujarat, India to transact the following business:

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Financial Statements i.e., Audited Profit & Loss Account for the year ended on 31<sup>st</sup> March, 2024, Cash Flow Statement for the year ended on that date, Balance Sheet as on that date, Directors' Report and the Auditors' Report thereon,
2. To Re-Appoint Mr. Rajendra Babulal Shah (DIN 00394384) who retires by rotation at this Annual General Meeting and being eligible offers himself for Re-appointment.
3. Ratify Appointment of Statutory Auditors and Approval of their remuneration.

To consider and if thought fit, to pass with or without modification(s) the following resolution as an ordinary resolution:

**"RESOLVED THAT** an Appointment of M/s. S D P M. & Co., Chartered Accountants, (FRN: 126741W) made pursuant to Section 139 and all other applicable provisions, if any of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, as amended from time to time, the Company for and up to 31/03/2025 be and is hereby further reappointed for next financial years commencing from 2024-25 to 2024-25 and to hold the office as such from the conclusion of 31st Annual General Meeting till the conclusion of the 32<sup>nd</sup> Annual General Meeting of the Company for the financial year 2024-2025 subject to ratification of their appointment in each Annual General Meeting at such remuneration and reimbursement of out of pocket expenses if any, as may be mutually decided between Board of Directors of the Company and Auditors for each of the financial year separately on year to year basis."

**NOTES:**

**The Register of Members and Share Transfer Books of the company shall remain closed from Saturday the 21st September 2024 to Thursday the 26th September 2024 for the purpose Annual General Meeting.**

1. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him/herself and proxy need not be a member. The proxies to be effective should be deposited at the Registered Office of the Company not later than 48 hours before the commencement of the meeting.
2. A person can act as a proxy on behalf of members not exceeding fifty and holding not more than 10% of the total paid up capital of the Company or voting power, in the aggregate.

3. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other shareholder.
4. Pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the Company is pleased to provide the facility of remote e-voting to all members as per the applicable Regulations relating to e-voting. The complete instruction on e-voting facility provided by the Company is annexed to this Notice, explaining the process of e-voting with necessary user id and password along with procedure for such e-voting. Such remote e-voting facility is in addition to voting that may take place at the Meeting venue on Thursday the 26th September 2024.
5. Corporate Members intending to send their authorized representatives are requested to send a duly certified copy of the Board Resolution authorizing their representative/s to attend and vote at the Annual General Meeting.
6. Pursuant to Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of directors seeking appointment/reappointment at the Annual General Meeting is given in detail, as annexed hereto.
7. Shareholders are requested to bring their copy of Annual Report to the meeting.
8. Members/Proxies should fill Attendance Slip for attending the meeting.
9. The Register of members and share transfer books of the Company shall remain closed from Saturday the 21/09/2024 TO Thursday the 26/09/2024 (Both days inclusive) as per the provisions of the Companies Act, 2013 and the Regulation 42 of the SEBI (LODR) 2015.
10. Members seeking any information or clarification on Accounts are requested to send written queries to the Company, at least one week before the date of the meeting. Replies will be provided in respect of such written queries received only at the meeting.
11. Relevant documents referred to in the accompanying Notice and the Statement will remain open and available for inspection by the members at the administrative office of the Company on all working days, except Saturdays, during business hours up to the date of the Meeting.
12. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN), and other KYC Documents such as Aadhaar Card, (Passport for NRI or Foreign Investor/ Shareholder), details of their Personal Bank Account, E. mail ID and Mobile Numbers etc. as KYC documents by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit

their PAN and other KYC Details to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN and other KYC Details in form ISR-1 to the Company or its Share registrars and Transfer Agents M/s. Linkin time India Private Limited.

13. All shareholders are requested to dematerialize their shareholding immediately as the shares are traded compulsorily in demat segment only and as per Ministry of Corporate Affairs directives and notifications w.e.f. 1st April, 2019 the Transfer of Shares by Public Limited Companies and all listed companies are prohibited in physical form.
14. All the shares held in physical form and for which the shareholder has not completed and submitted his/her/their KYC Details such as Income Tax PAN Details, Aadhar Card/ Passport for foreign Investor/ NRI Investor, Signature Verification form their respective Bank Officials where they maintain their Accounts, Details of their personal Bank Account, E.mail ID, Mobile Number etc on or before 31<sup>st</sup> December 2025 such shares are liable to be transferred to IEPF Account of Government of India as per SEBI Circular.
15. Pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with relevant Companies (Management and Administration Rules), 2014, and Regulation 36 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, companies can serve Annual Reports and other communications through electronic mode to those members who have registered their e-mail address either with the Company or with the Depository.
16. The Notice of the Annual General Meeting and Annual Report of the Company for the year ended 31st March, 2024 is uploaded on the Company's website [www.rrsecurities.com](http://www.rrsecurities.com) and may be accessed by the members and also on the website of the Stock Exchange B S E Limited at [www.bseindia.com](http://www.bseindia.com)
17. Electronic copy of the Annual Report for 2023-2024 is being sent to all the members whose email IDs are registered with the Company / Depository Participants(s) for communication purposes unless any member has requested for a physical copy of the same. For members who have not registered their email address, a physical copy of the Annual Report for 2023-24 is being sent in the permitted mode.

**15. GENERAL INSTRUCTIONS FOR E-VOTING:**

- a. In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, the Company is pleased to provide the facility to exercise members' right to vote at the ensuing Annual General Meeting by electronic means and the business may be transacted through e-voting services provided by the Central Depository Services (India) Limited (CDSL).

- b. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
- c. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- d. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)
- e. **Shri Kamlesh. M. Shah, Practicing Company Secretary, (Membership No. A8356 and COP No. 2072) (Address: 801-A, Mahalay Complex, Opp: Hotel President, B/h. Fairdeal House, Swastik Cross Roads, Navrangpura, Ahmedabad: 380 009, Gujarat, India,) has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.**
- f. The Scrutinizer shall within a period not exceeding two (2) working days from the conclusion of the e-voting period unblock the votes in the presence of at least two (2) witnesses not in the employment of the Company and make a Scrutinizer’s Report of the votes cast in favor or against, if any, and submit their report to the Chairman of the Company.
- g. The Results will be declared by the Chairman along with the Scrutinizer’s Report shall be placed on the Company’s website <http://www.rrsecurities.com> and on the e.voting website of CDSL AND the stock exchange B S E Limited three (3) days of passing of the resolutions at the AGM of the Company and communicated to BSE Limited and will be uploaded on website of Stock Exchanges.
- h. **Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 20.09.2024 may obtain the login ID and password by sending a request to [www.evotingindia.com](http://www.evotingindia.com)**

The voting period begins on **Monday 23.09.2024 at 10.00 A.M.IST and ends on Wednesday the 25.09.2024 at 5.00 P.M.IST** During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the **cut-off date of (record date) of Friday the 20.09.2024** may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

Note: For detailed instructions for e-voting, please visit website of CDSL [www.evotingindia.com](http://www.evotingindia.com)

#### THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING:

- Step 1** : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.
- Step 2** : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

- (i) The voting period begins on **Monday The 23rd SEPTEMBER 2024 AT 10.00 A.M IST** and ends on **Wednesday The 25th SEPTEMBER 2024 AT 05.00 P.M. IST**. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of **FRIDAY THE 20<sup>TH</sup> SEPTEMBER 2024** may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

**Step 1:** Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

- (iv) **In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.**

Pursuant to abovesaid SEBI Circular, Login method for e-Voting for **Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholder	Login Method
Individual Shareholder holding securities in Demat Account with <b>CDSL Depository</b>	<ol style="list-style-type: none"> <li>1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are <a href="https://web.cdslindia.com/myeasi/home/login">https://web.cdslindia.com/myeasi/home/login</a> or visit <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on Login icon and select New System Myeasi.</li> <li>2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly.</li> <li>3) If the user is not registered for Easi/Easiest, option to register is available at <a href="https://web.cdslindia.com/myeasi/Registration/EasiRegistration">https://web.cdslindia.com/myeasi/Registration/EasiRegistration</a></li> <li>4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page or click on <a href="https://evoting.cdslindia.com/Evoting/EvotingLogin">https://evoting.cdslindia.com/Evoting/EvotingLogin</a> The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</li> </ol>
Individual Shareholder holding securities in demat account with <b>NSDL Depository</b>	<ol style="list-style-type: none"> <li>1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: <a href="https://eservices.nsd.com">https://eservices.nsd.com</a> either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service</li> </ol>



	<p>provider website for casting your vote during the remote e-Voting period.</p> <p>2) If the user is not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a>. Select “Register Online for IDeAS “Portal or click at <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a></p> <p>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</p>
<p>Individual Shareholders <b>Participants (DP)</b></p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</p>

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
<p>Individual Shareholders holding securities in demat mode with <b>CDSL</b></p>	<p>Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800 22 55 33</p>

	<b>For Physical shareholders and other than individual shareholders holding shares in Demat.</b>	
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable to both demat shareholders as well as physical shareholders)	
	<ul style="list-style-type: none"> <li>Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.</li> </ul>	
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded for demat account or in the company records in order to login.	
	<ul style="list-style-type: none"> <li>If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.</li> </ul>	
Individual Shareholders holding securities in physical mode with NSDL	Members facing any technical issue in login can contact the helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call the helpline no.: 1800 1020 990 and 1800 22 44 30	

**Step 2** : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(v) Login method for Remote e-Voting for **Physical shareholders and shareholders other than individual holding in Demat form.**

- 1) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
- 2) Click on "Shareholders" module.
- 3) Now enter your User ID
  - a. For CDSL: 16 digits beneficiary ID,
  - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier e-voting of any company, then your existing password is to be used.
- 6) If you are a first-time user follow the steps given below:

(vi) After entering these details appropriately, click on "SUBMIT" tab.

- (vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (ix) Click on the EVSN for the relevant R R Securities Limited on which you choose to vote.
- (x) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xi) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xiii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xiv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xvi) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.
- (xvii) **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**
- Non-Individual shareholders (i.e. other than Individuals, HUF, and NRI etc.) and Custodians are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves in the "Corporates" module.
  - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; [rrsecurities1994@yahoo.com](mailto:rrsecurities1994@yahoo.com) , if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

**PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.**

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) by email to **Company/RTA email id.**

2. For Demat shareholders -, please update your email id & mobile no. with your respective Depository Participant (DP)

3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 22 55 33

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at toll free no. 1800 22 55 33

**Date: 10th August, 2024**  
**Place: Ahmedabad**

**BY ORDER OF THE BOARD OF DIRECTORS**  
**R R SECURITIES LIMITED**  
**Sd/-**

**(RAJENDRA BABULAL SHAH)**  
**CHAIRMAN AND DIRECTOR**  
**(DIN: [00394384](#))**

Details of the directors seeking re-appointment in the 31<sup>st</sup> Annual General Meeting of the Company

*[Pursuant to regulation 36 (3) of the SEBI (LODR) Regulations, 2015]*

<b>Name of Director</b>	RAJENDRA BABULAL SHAH
<b>DIN Number</b>	00394384
<b>IT PAN DETAILS</b>	ACJPS9924N
<b>Date of Birth</b>	27/08/1960
<b>Date of Appointment (as director)</b>	10/09/1993
<b>Date of Appointment (As Managing Director)</b>	N.A.
<b>Relationship with other Directors Inter se</b>	RITA RAJENDRA SHAH (SPOUCE)
<b>Profile &amp; Expertise in Specific functional Areas</b>	General Management & Micro Finances and legal corporate compliances.
<b>Educational Qualification</b>	ACS, LLB
<b>No. of Equity Shares held in the Company</b>	20700
<b>List of other Companies in which Directorships are held</b>	Akash Agro Industries Limited Whole Time Director and CS (Promoter)
<b>List of committees of Board of Directors of the Company in other Companies</b>	Member of Audit Committee of RRSL Chairman Stakeholders Relationship Committee Member Nomination And Remuneration Committee
<b>Committee Membership or Chairmanship held in other companies.</b>	Member of Audit Committee of AAIL Member of Nomination and Remuneration Committee of AAIL Chairman Stakeholders Relationship Committee of AAIL
<b>Membership of Any Trade Association or Professional Institutions.</b>	Associate Member of the Institute of Company Secretaries of India
<b>Any Debarment from engaging as Promoter/ Director of any listed entity or any penalty imposed by SEBI/ BSE/ NSE</b>	Not Applicable
<b>Any Disqualification under Section 164 of the Companies Act or deactivation of DIN Number</b>	Not Applicable
<b>Any Relation with any other director Inter se.</b>	Rita Rajendra Shah, Promoter, and Managing Director is Spouse. Mr. Manish G Patel is Co Director and co promoter in another company Akash Agro Industries Limited.

**BY ORDER OF THE BOARD OF DIRECTORS**

**R R SECURITIES LIMITED**

Sd/-

**(RAJENDRA BABULAL SHAH)**

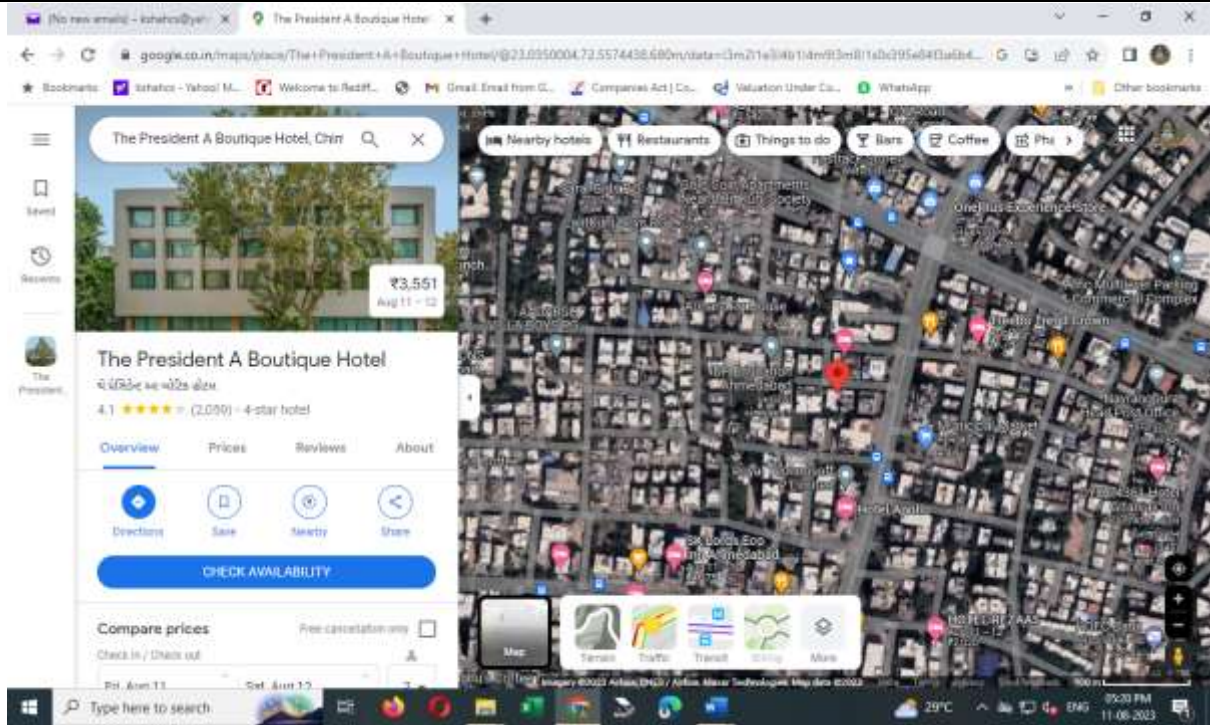
**CHAIRMAN AND DIRECTOR**

**(DIN: [00394384](#))**

Date: 10th August, 2024

Place: Ahmedabad

**MAP DIRECTION TO THE VENUE FOR 31ST ANNUAL GENERAL MEETING OF R R SECURITIES LIMITED.**



**ATTENDANCE SHEET**

I Shri / Smt.....of ..... Being a member / proxy / Authorized Representative for and on behalf of M/s. \_\_\_\_\_ a Shareholder of R R SECURITIES LIMITED do hereby record my presence at the 31ST Annual General Meeting of the member of the Company to be held on Thursday the 26TH September, 2024 at 11.00 A.M. at The President Hotel, Opp. Municipal Market, Off C.G. Road, Navrangpura, Ahmedabad 380 009 Gujarat India.

FOLOI NO / CLIENT I.D.	
D.P. ID.	
D.P. NAME.	
NAME OF SHAREHOLDER	
NUMBER OF SHARE HELD	
TYPE OF SHARES HELD	

Date:

Place:

(Signature of the Member/ Proxy attending the Meeting)

**Notes:**

Shareholders attending the meeting in person or by proxy are requested to complete the attendance slip and hand it over at the entrance of the meeting venue. For route map of the meeting venue, please see route map given in this report.

**Form No. MGT- 11**  
**[PROXY FORM]**

***[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]***

FOLOI NO / CLIENT I.D.	
D.P. ID.	
D.P. NAME.	
NAME OF SHAREHOLDER	
NUMBER OF SHARE HELD	
TYPE OF SHARES HELD	
REGISTERED ADDRESS.	
E.Mail Address.	

I/We being a member/ Shareholder of R R SECURITIES LIMITED, holding .....Shares in the Company do hereby appointed

Sr.No.	Name, Address and E.Mail ID.	Specimen Signature.

OR FAILING HIM.

Sr.No.	Name, Address and E.Mail ID.	Specimen Signature.

OR FAILING HIM

Sr.No.	Name, Address and E.Mail ID.	Specimen Signature.

to remain present at the 31st Annual General Meeting of the Company to be held on Thursday the 26th September, 2024 at 11.00 A.M. at The President Hotel, Opp. Municipal



Market, Off C.G. Road, Navrangpura, Ahmedabad 380 009 Gujarat India or at any adjournment thereof and to vote for and on my behalf if poll is granted in respect of the Resolutions as are indicated below.

Sr.No.	Description of Business/ Resolution	Type of Resolution.
(1)	Adoption of the Audited Annual Report/ Financial Statement for the financial Year ended on 31/03/2024	Ordinary Resolution.
(2)	To Appoint a Director in place of Mr. Rajendra Babulal Shah (DIN: 00394384) who retires by rotation and being eligible offers himself for reappointment.	Ordinary Resolution.
(3)	The Appointment of M/s. S D P M & Co., Chartered Accountants, Firm Registration Number: 126741W done for 5 financial years up to 31/03/2025 be and is hereby ratified and confirmed for the next financial year 2024-25 as the statutory auditor of the company and Mr. Rajendra Babulal Shah Chairman And Director is authorized to fix their remuneration and they are authorized to hold the office as statutory auditors from the date of conclusion of this 31st Annual General Meeting up to the date of conclusion of 32nd Annual General Meeting to be held for the financial year ending on 31/03/2025 be and is hereby ratified and confirmed.	Ordinary Resolution.

Affix Rs.1/-  
revenue  
Stamp

Date :

Place :

(Signature of the member appointing a proxy)

Proxy form duly stamped, signed and completed in all respect should be deposited 48 hours before the time fixed for the meeting at the registered office of the company.

**Note:**

1. This form of proxy in order to be effective should be duly stamped, completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.
2. Those Members who have multiple folios with different joint holders may use copies of this Attendance Slip/Proxy.
3. Proxy need not be a member of the Company.
4. A person can act as Proxy on behalf of not more than fifty (50) members and holding in aggregate not more than ten percent of total share capital of the Company. Members holding more than ten percent of total share capital of the Company may appoint a single person as proxy, who shall not act as proxy for any other member.

**Form No. MGT-12**  
**Polling Paper**

[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1) (c) of the Companies (Management and Administration) Rules, 2014]

<b>Name of the Company:</b> R R SECURITIES LIMITED <b>Registered Office:</b> 1, Rushil Bunglow, Sterling City, Village: Bopal (CT), Taluka: Dascroi, District: Ahmedabad: 380 058, Gujarat State, India. <b>CIN:</b> L67910GJ1993PLC020169 <b>NO. OF AGM:</b> 31ST ANNUAL GENERAL MEETING <b>DATE:</b> 26TH SEPTEMBER, 2024 <b>DAY:</b> THURSDAY <b>PLACE OF AGM:</b> THE PRESIDENT - A BOUTIQUE HOTEL Opp- Municipal Market, Off C.G. Road, Navrang Ahmedabad, Gujarat- 380009. <b>TIME:</b> 11.00 A.M.		
<b>BALLOTPAPER</b>		
Sr. No.	Particulars	Details
1	Name of the first named Shareholder (Block Letters)	
2	Postal address	
3	Registered Folio No. / *Client ID (*applicable to investors holding shares in dematerialized form (8 DIGIT DPID / Digit Client ID to be mentioned)	
4	Class of Share	Equity
5.	Number of Shares held as on date of A	

I hereby exercise my vote in respect of Resolutions enumerated below which are proposed to be passed as ORDINARY / SPECIAL RESOLUTION by recording my assent or dissent to the said resolutions in the following manner:

No.	Item No.	No. of Shares held by me/us	I assent to the resolution	I dissent from the resolution
1	To receive, consider and adopt the financial statements of the Company including the Audited Balance Sheet as on March 31, 2024, the Statement of Profit and Loss and the Cash flow statement for the year ended on that date and the Reports of the Board of Directors and the Auditors of the Company. <b>TO BE PASSED AS AN ORDINARY RESOLUTION.</b>			
2	To Re-Appoint Mr. Rajendrabhai Babulal Shah (DIN: 00394384), who retires by rotation and being eligible, offers himself for re-appointment. <b>TO BE PASSED AS AN ORDINARY RESOLUTION.</b>			
3	The Appointment of M/s. S D P M & Co., Chartered Accountants, Firm Registration			

<p>Number: 126741W done for 5 financial years up to 31/03/2025 be and is hereby ratified and confirmed for the next financial year 2024-25 as the statutory auditor of the company and Mr. Rajendra Babulal Shah Chairman And Director is authorized to fix their remuneration and they are authorized to hold the office as statutory auditors from the date of conclusion of this 31st Annual General Meeting up to the date of conclusion of 32nd Annual General Meeting to be held for the financial year ending on 31/03/2025 be and is hereby ratified and confirmed.</p> <p><b>TO BE PASSED AS AN ORDINARY RESOLUTION.</b></p>			
<p>Place: Ahmedabad</p> <p>Date: 26/09/2024</p> <p>(Signature of Shareholder/ Proxy)</p>			